

REGULAR SESSION NOVEMBER 21, 2016

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Whiston and Mr. Miller.

Absent: Mr. Leader

Public in attendance: Alberta Stojkovic (Sentinel), Shane Farnsworth (Development), Bob Sutherland and John Edwards.

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF NOVEMBER 16, 2016: 16-R-739**

Mr. Whiston made a motion to approve the minutes of regular session of November 16, 2016, as recorded in the Commissioners Journal # 46.

Mr. Miller duly seconded this motion

Roll Call Vote: ...,Mr. Leader..., “absent” ...,Mr. Whiston..., “yea” ..., Mr. Miller..., “yea”

**IN THE MATTER OF
PAY-INS: 16-R-740**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Pay-in # 160214 Payment from USDA for Chesterville USDA loan 159-095-450100 \$900,000.00

Pay-in # 160217 Payment from Businessolver for Diane Garry 10/16 Cobra premium 222-222-408777 \$651.33

Pay-in # 160220 Payment from Johnsville residents for sewer debt reserve portion 100-101-420100 \$17.80

Pay-in # 160220 Johnsville sewer maintenance and operations portion 100-101-440100 \$77.70

Pay-in # 160220 Johnsville sewer debt retirement portion 100-101-450100 \$51.50

Pay-in # 160220 Payment from Ketterman residents for sewer maintenance and operations 121-121-440100 \$113.54

Pay-in # 160220 Ketterman – City of Galion portion 121-121-440300 \$42.30

Pay-in # 160220 Payment from Chesterville residents for sewer debt reserve portion 159-159-420100 \$169.63

Pay-in # 160220 Chesterville sewer maintenance and operations portion 159-159-440100 \$436.19

Pay-in # 160220 Chesterville sewer debt retirement portion 159-159-450100 \$557.36

Pay-in # 160200 Chesterville sewer asset management portion 159-159-450200 \$48.47

Pay-in # 160230 Payment from Delaware Health Department for WIC rent December 2016 172-172-479905 \$650.00

Pay-in # 160232 Payment from Johnsville residents for sewer debt reserve portion 100-101-420100 \$21.00

Pay-in # 160232 Johnsville sewer maintenance and operations portion 100-101-440100 \$90.00

Pay-in # 160232 Johnsville sewer debt retirement portion 100-101-450100 \$60.00

Pay-in # 160232 Payment from Chesterville residents for sewer debt reserve portion 159-159-420100 \$16.80

Pay-in # 160232 Chesterville sewer maintenance and operations portion 159-159-440100 \$43.20

Pay-in # 160232 Chesterville sewer debt retirement portion 159-159-450100 \$55.20

Pay-in # 160232 Chesterville sewer asset management portion 159-159-450200 \$4.80

**IN THE MATTER OF
TRANSFER OF FUNDS – BOARD OF DD FUND 10: 16-T-151**

At the request of Lyndsey Keesee, Morrow County Developmental Disabilities, a motion was made by Mr. Miller to approve the following transfer of funds:

From 010-050-29099 Other to 010-050-26013 General Service Contract in the amount of \$35,000.00

From 010-050-00010 Capital Improvement to 010-050-33001 Equipment in the amount of \$45,000.00

From 010-050-01099 Salaries to 010-050-01097 Sub Pay in the amount of \$4,000.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – COMMUNITY SERVICE BUILDING FUND 172: 16-T-152**

Mr. Miller made a motion to approve the following transfer of funds:

From 172-172-26013 Community Service Building Utilities to 172-172-26021 Community Service Building Repair/Parts in the amount of \$3,500.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – DOG SHELTER FUND 5: 16-T-153**

Mr. Miller made a motion to approve the following transfer of funds:

From 005-03909003 Claims/Witness Fees to 005-039-21001 Office Supplies in the amount of \$200.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
TRANSFER OF FUND – COMMON PLEAS FUND 40: 16-T-154**

At the request of Diana McLain, Fiscal Coordinator, Morrow County Court of Common Pleas, a motion was made by Mr. Miller to approve the following transfer of funds:

From 040-410-01099 Salaries to 040-410-00005 Medicare in the amount of \$99.47
From 040-410-01099 Salaries to 040-410-29100 PERS in the amount of \$1,176.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 152: 16-T-155**

At the request of Don Wake, Director Morrow County Job and Family Services, a motion was made by Mr. Miller to approve the following transfer of funds:

From 152-001-26013 WIA Youth Supportive Services to 152-005-33001 WIA Reed Act Equipment in the amount of \$500.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPOINTMENT OF RITA BARTON TO MORROW COUNTY BOARD
OF DEVELOPMENTAL DISABILITIES: 16-R-741**

WHEREAS, Barbara Troyer has been serving as a member of the Board of Morrow County Developmental Disabilities and will have completed her third and final term on the Board effective December 31, 2016 and therefore cannot be reappointed for Board membership; and

WHEREAS, the Board of Developmental Disabilities has submitted the name of Rita Barton, 113 Enterprise Street, Edison, Ohio 43320, for consideration as a Board member.

THEREFORE, Mr. Miller made a motion to approve the appointment of Mrs. Rita Barton as a member of the Morrow County Board of Developmental Disabilities, for a term effective January 17, 2017 through December 31, 2020.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "absent" ..,Mr. Whiston..., "yea" .., Mr. Miller..., "yea"

**IN THE MATTER OF
JOURNAL ENTRY – APPOINTMENT OF LINDA LYERLA
TO MORROW COUNTY BOARD OF DEVELOPMENTAL DISABILITIES BY
JUDGE HOWARD E. HALL: 16-R-742**

WHEREAS, the resignation of Larry Pryor, who had served as a member of the Morrow County Board of Developmental Disabilities, has created a vacancy in the term which will expire December 31, 2016; and

WHEREAS, Linda Lyerla has worked as a caregiver for her sister who receives services from the Morrow County Developmental Disabilities and has indicated her desire and willingness to serve on the Governing Board in Larry Pryor's position; and

WHEREAS, Linda Lyerla is well qualified to serve in this capacity;

IT IS THEREFORE ORDERED that Linda Lyerla, PO Box 88, Mt. Gilead, OH 43338 (physical address: 8985 State Route 19, Galion, OH 44833) shall be and she is hereby appointed by this Court to serve the remainder of the term which Larry Pryor was serving on the Morrow County Board of Developmental Disabilities. Said term began on January 1, 2013, and shall conclude on December 31, 2016.

IT IS SO ORDERED.

s/Howard E. Hall
Howard E. Hall, Probate Judge
Senior in Service
Dated: 11-17-16

**IN THE MATTER OF
APPROVAL OF SPECIAL HAUL PERMIT FOR MOSSER CONSTRUCTION: 16-R-743**

WHEREAS, Randy Bush, Morrow County Engineer, requested the Board of Commissioners for approval of a special hauling permit for Mosser Construction, 122 S. Wilson Ave., Fremont, Ohio 43420. The permit allows for the moving of dirt from the Mount Gilead State Park, net load 24,000 lb, beginning November 14, 2016, ending October 28, 2017. Movement to be made from SR 95 to 0.5 miles, turn right on North Main St, for 0.2 miles, turn right on to US 42 for 1.3 miles, then turn left on Home Road (CR76) and travel 0.8 miles to arrive at 6002 County Road 76. This permit is for the County Highway portion of road only, they have also received a permit from the Village of Mount Gilead; and

WHEREAS, the Board of Commissioners received the request on November 17, 2016 and the Morrow County Engineer approved on November 16, 2016.

THEREFORE, Mr. Whiston made a motion to approve the special haul permit, which was approved by Randy Bush, Morrow County Engineer.

Mr. Miller duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., "absent" ..,Mr. Whiston..., "yea" .., Mr. Miller..., "yea"

**IN THE MATTER OF
ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION: 16-R-744**

WHEREAS, as certified by the Board of County Commissioners and reported by the Director of Transportation, in accordance with the provisions specified in the Ohio Revised Code, Section 4501.04, the total certified miles for January through December 2015 for Morrow County was 376.074 miles.

WHEREAS, the mileage currently shown by ODOT is the same as that certified by the Board;

THEREFORE, Mr. Miller made a motion to approve the Annual County Highway System Mileage Certification (2016) effective January 1, 2017 as 376.074 miles.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL OF CHANGE ORDER #2 FOR MID-OHIO PAVING, INC FOR PROJECT
CHIP AND SEAL COUNTY ROAD 252: 16-R-745**

WHEREAS, on September 21, 2016, the Morrow County Board of Commissioners approved a contract with Mid Ohio Paving, Inc. for the project Chip and Seal County Road 252 in the amount of \$47,752.90; and

WHEREAS, on October 3, 2016, the Morrow County Board of Commissioners approved a change order in the amount of \$7,230.00 bringing the total project cost to \$54,982.90; and

WHEREAS, a second change order request was received from Mid-Ohio Paving, Inc. for the following:

Scope of Work: Installation of new guard rail at end of CR 252

Total cost not to exceed \$4,600.00; and

WHEREAS, Shane Farnsworth, Economic Development Director has recommended approval of this change order and has stated the State of Ohio grant is for roadway improvement up to \$60,000.00.

THEREFORE, Mr. Miller made a motion, at the recommendation of Shane Farnsworth, to approve the second change order from Mid-Ohio Paving, Inc. for the project Chip and Seal County Road 252 for the installation of new guard rail at end of CR 252 bringing the total project cost to \$59,582.90.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – COMMUNITY
SERVICE BUILDING FUND 172: 16-A-108**

Mr. Miller made a motion to appropriate from unappropriated certified monies to the following account:

172-172-26021	Community Service Building Repairs/Maintenance	\$10,000.00
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Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN RICHARD J MILLER TO SIGN OHIO WATER
DEVELOPMENT AUTHORITY FUND PAYMENT REQUEST: 16-R-746**

Mr. Miller made a motion to approve the signing of the Ohio Water Development Authority Fund Payment Request:

**Ohio Water Development Authority
Fund Payment Request**

Morrow County

Interstate 71 – State Route 95 Sewer Extension

Contractor Name	Encumbered	Disbursed	Balance
Beheler Excavating Inc.	\$586,379.00	\$479,430.82	\$106,948.18
Contingencies	\$102,633.50	\$ 0.00	\$102,633.50
Technical Services	\$110,000.00	\$ 59,761.82	\$ 50,238.18
Administration	\$ 10,000.00	\$ 10,000.00	\$ 0.00
Other	\$120,000.00	\$ 0.00	\$120,000.00
Payee: Morrow County Development Office	Invoice #1		
Invoice Amount: \$86,000.00		\$ 86,000.00	\$ 34,000.00
Totals	\$929,012.50	\$635,192.64	\$293,819.86

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

IN THE MATTER OF
APPROVAL TO RECESS SESSION: 16-R-747

Mr. Miller made a motion to recess session at 9:09 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-748

Mr. Miller made a motion to return to regular session at 2:25 p.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

IN THE MATTER OF
SUPPLEMENTAL APPROPRIATION- CHESTERVILLE WWTP: 16-A-109

WHEREAS, an amended official certificate of estimated resources was received by the Morrow County Commissioners from the Morrow County Budget Commission, in the amount of \$900,000.00 from USDA loan funds;

THEREFORE, a motion was made by Mr. Miller to approve the amended official certificate of estimated resources and appropriate from the amended certificate to the following account in order to remit money back to USDA:

159-095-529028	USDA Loan Payment	\$900,000.00
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Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Miller and duly seconded by Mr. Whiston.

Roll Call Vote: ..,Mr. Leader..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

We hereby certify the foregoing to be true and correct.

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS